

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117127

Entity Name: BEAUTE' BOUTIQUE INC.

FILED  
Jun 30, 2008  
Secretary of State

## Current Principal Place of Business:

3020 LAMBERTON BLVD.  
SUITE # 113  
ORLANDO, FL 32825 US

## New Principal Place of Business:

9605 BUOY CT  
ORLANDO, FL 32817 US

## Current Mailing Address:

3020 LAMBERTON BLVD.  
SUITE # 113  
ORLANDO, FL 32825 US

## New Mailing Address:

9605 BUOY CT  
ORLANDO, FL 32817 US

FEI Number: 26-1304387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDOVAL, LUIS  
9605 BUOY CT.  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEDESMA, RAFAEL  
Address: 438 WATERSIDE POINTE CIR.  
City-St-Zip: ORLANDO, FL 32829 US

Title: SEC ( ) Delete  
Name: SANDOVAL, LUIS  
Address: 9605 BUOY CT.  
City-St-Zip: ORLANDO, FL 32817 US

Title: TRE (X) Delete  
Name: VELEZ, VICTOR M  
Address: 9695 BUOY CT.  
City-St-Zip: ORLANDO, FL 32817 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANDOVAL, LUIS  
Address: 9605 BUOY CT  
City-St-Zip: ORLANDO, FL 32817 US

Title: S/T (X) Change ( ) Addition  
Name: VELEZ, VICTOR M  
Address: 9605 BUOY CT.  
City-St-Zip: ORLANDO, FL 32817 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS SANDOVAL

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date